



The mission of the Mendocino College Foundation is to educate leaders, foster intellectual growth and enrich lives by creating opportunities to invest in a better future for our students and communities.

**MENDOCINO COLLEGE FOUNDATION, INC.
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING**

A special meeting of the Mendocino College Foundation, Inc. Board of Directors convened on Monday, April 6, 2020 via <https://cccconfer.zoom.us/j/181095392>.

GENERAL MATTERS				
<i>Call to Order</i>	The meeting was called to order by Foundation President Dow at 9:03 am.			
<i>Members Present</i>	Tom Dow, President	Present	Mark DeMeulenaere	Present
	Linda Chapman, Vice President	Present	Jay Epstein	Present
	Marilyn Harden, Immediate Past President	Present	Tom Herman	Absent
	Eileen Cichocki, Secretary/Treasurer	Present	Tod Kong	Present
	Kim Bradley	Present	Todd McMahon	Present
	Greg Cavalin	Absent	Tina Rader	Absent
	Jerry Chaney	Present	Barbara Rice	Present
	Channing Cornell	Present	Travis Scott	Present
	Donald Coursey	Present	Irma Turner	Present
<i>Staff Present</i>	Katie Fairbairn, Executive Director Eliza Fields, Administrative Assistant II/Scholarship Coordinator Anna Kvinsland, Coastal Development Contractor			
<i>College Staff Present</i>	Joe Atherton, Director of Fiscal Services			
<i>Guests Present</i>	None			
<i>Public Comment</i>	None			
<i>Approval of Agenda</i>	M/S/C (Turner/Harden). To approve the agenda as presented. The matter passed 15-0.			
DISCUSSION/ACTION				
<i>Student Emergency Fund</i>	M/S/C (Chaney/Cornell). To approve up to \$150,000 in matching funds for the Student Emergency Fund. The matter passed 15-0.			



MENDOCINO COLLEGE
Foundation

ADJOURNMENT	The special meeting of the Board of Directors of Mendocino College Foundation, Inc. adjourned at 9:42 am by Foundation President Dow. Submitted by: Tom Dow, Foundation President, Mendocino College Foundation, Inc.
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